

U.S. Department of Justice
United States Marshals Service

Case 1:07-cv-05642-GBD Document 2 Filed 09/13/2007 Page 1 of 3

PROCESS RECEIPT AND RETURN
See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form.

PLAINTIFF	COURT CASE NUMBER
United States of America	07 CV. 5642 (GBD)
DEFENDANT	TYPE OF PROCESS
Any and All Funds...INO WGI Consulting S.P. Z.O.O....	Notice of Publication
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
▶	USMS - SDNY
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
	500 Pearl Str., NY, NY 10007

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

MICHAEL J. GARCIA, U.S. ATTORNEY -SDNY
UNITED STATES ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK

ONE SAINT ANDREW'S PLAZA

NEW YORK, NY 10007-1703
ATTENTION: Karyn Leon-Matovick/FSA Paralegal

Number of process to be served with this Form - 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Server):

Please publish the attached notice of publication once a week for three consecutive weeks.

USAO#2006V02411 Cats#06-FBI-003659

Please return to: Liz Bedner/FSA Paralegal (212) 637-1070

Signature of Attorney or other Originator requesting service on behalf of AUSA SEETHA RAMACHANDRAN	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 212-637-2546	DATE 6/19/07
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk Sauls MD	Date 7-11-07
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input checked="" type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)					
Name and title of individual served (if not shown above)				A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service 9/11/07	Time am
				Signature of U.S. Marshal or Deputy Sauls MD	
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or
					Amount of Refund

REMARKS: 9/11/07 - Notice was published in the New York Law Journal on July 20, July 27, & August 3, 2007. (copy attached)

PRIOR EDITIONS
MAY BE USED

FORM USM-285

U.S. ATTORNEY COPY

STATE OF NEW YORK

County of New York, s:

USA-33s-100-
NOTICE OF CIVIL
FORFEITURE
PROCEEDING Rev. 11/94

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF
NEW YORK — On June 13, 2007, the United States of America commenced a civil action demanding forfeiture thereof under the provisions of 18 U.S.C. §981(a)(1)(A) and (C) and 984, Any and All Funds in Account No. 68414417, In the Name of WGI Consulting S.P. Z.O.O., Held at Wachovia Securities, LLC, New York, New York.

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions of the Federal Rules of Civil Procedure with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by September 04, 2007, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal Regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

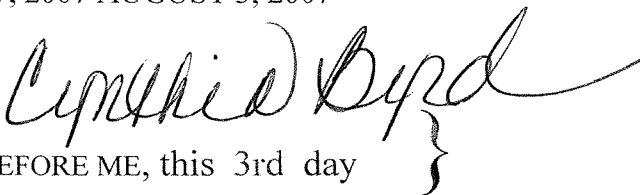
Dated: New York, New York June, 2007

MICHAEL J. GARCIA
U.S. Marshal/SDNY

JOSEPH R. GUCCIONE
U.S. Attorney/SDNY
863302 jy20-F au3

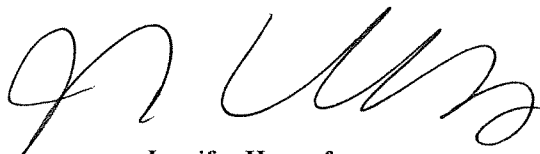
Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** in each week for 3 successive weeks, commencing on the 20th day of July, 2007.

TO WIT: JULY 20, 27, 2007 AUGUST 3, 2007



SWORN TO BEFORE ME, this 3rd day

Of August, 2007.



Jennifer Hannafey
Notary Public, State of New York
No. 01ha6128042
Qualified in Richmond County
Commission Expires June 09, 2009

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

2007 AUG 17 PM 11:00

RECEIVED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

- v -

ANY AND ALL FUNDS IN ACCOUNT
NO. 68414417, IN THE NAME OF
WGI CONSULTING S.P. Z.O.O.,
HELD AT WACHOVIA SECURITIES, LLC,
NEW YORK, NEW YORK,

Defendant- in-rem.

PUBLICATION AFFIDAVIT
07 Civ. 5642 (GBD)

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Southern District of New York
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(212) 637-2546

SEETHA RAMACHANDRAN
Assistant United States Attorney
-Of Counsel-